

**CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
AUGUST 18, 2005 MEETING OF THE BOARD OF TRUSTEES**

*August 18, 2005
8:00 A.M.
Police & Fire Pension Office Conference Room*

MINUTES OF MEETING:

Call To Order

Lee Amato, Chairperson, called meeting to order at 8:05 a.m.

Board Members present:

FIRE DEPARTMENT

Lee Amato, Chairperson
Floyd Jordan, Secretary
Robert Dowling, Trustee

ADMINISTRATION

Tim Hemstreet, Trustee

ALSO PRESENT

Steve Cypen, Attorney
Henry Renard, Inverness Counsel

ABSENT

Mayra Diaz-Buttacavoli, Trustee

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Lee Amato, Chairperson, called meeting to order at 8:05 a.m. and showed members present. Minutes from the May 19, 2005 meeting were reviewed by Board. Trustee Robert Dowling made a motion to accept the minutes, seconded by Chairperson Lee Amato, all in favor, motion carried.

Chairperson Lee Amato discussed an annual raise for Maria Irick and Estrella Pena of fifty dollars per month/per person increase, effective September 1, 2005. Trustee Dowling made a motion, seconded by Chairperson Lee Amato, all in favor, motion carried.

Steve Cypen, Legal Counsel, advised the Board that the State check should be received by the City within the next couple of weeks.

Chairperson Amato inquired about the process in which retirees accumulate funds per year. Chairperson Amato advised the Board that he will inquire to Steve Gordon, CPA for the fund on how this process is done.

Trustee Dowling discussed with the Board the status of the database for the State. As of August 4, 2005, the State has the list of addresses for the database. September 3, 2005 is the deadline for the State to receive any updated lists of addresses.


Chairperson Amato discussed with the Board Trustee Dowling's request for reimbursement, from the last quarterly meeting, of a registration fee expense he incurred for his attendance at the conference in Tallahassee in March, 2005. Secretary Floyd Jordan made a motion to reimburse Trustee Dowling expenses incurred by him for this trip, seconded by Chairperson Lee Amato, all in favor, motion carried. (Trustee Dowling was not present when the vote was taken).


At 8:30 a.m., Steve Cypen excused himself from the meeting.

Henry Renard of Inverness Counsel, discussed with the Board the financial status of the fund. See attached quarterly report.

Lee Amato inquired if there was any further business. There being no further business, Trustee Robert Dowling made a motion to adjourn, seconded by Chairperson Lee Amato, all in favor, motion carried, meeting adjourned at 8:50 a.m.

Next meeting to be November 17, 2005


Lee Amato, Chairperson


Robert Dowling, Trustee

cc: Stephen Cypen, Attorney
All Board Members
All Fire Dept. Personnel Distribution

A:175 August 18, 2005